



Fort Monmouth Economic
Revitalization Planning Authority

September 27, 2006

Honorable Jon S. Corzine
Governor, State of New Jersey
State House
125 West State Street, P.O. Box 001
Trenton, NJ 08625-0001

Dear Governor Corzine:

In accordance with Section 6 of The Fort Monmouth Economic Revitalization Planning Authority Act of 2006, constituting Chapter 16 of the Laws of 2006 of the State of New Jersey, I herein transmit the minutes of actions taken at the open session of the Sixth meeting of The Fort Monmouth Economic Revitalization Planning Authority held at Eatontown Municipal Building, 47 Broad Street, Eatontown, NJ 07724 at 7:00 p.m. on Tuesday, September 26, 2006.

Thank you.

Sincerely,

John G. Donnelly
As Acting Secretary
on Behalf of the Authority Members

Enclosures

FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY

Minutes filed by John G. Donnelly as Acting Secretary on Behalf of the Authority Members of actions taken at the Open Session of the Second meeting of The Fort Monmouth Economic Revitalization Planning Authority, held at Eatontown Municipal Building, 47 Broad Street, Eatontown, NJ 07724 at 7:00 p.m. on Tuesday, September 26, 2006.

Present:

Chairperson and Public Member Dr. Robert Lucky
Vice Chairperson and State Commerce Commission Secretary and CEO Virginia Bauer
Monmouth County Freeholder Lillian Burry
Public Member Laurie Cannon
Oceanport Mayor Lucille Chaump
Public Member Joseph Colfer
Public Member Rosemarie Estephan
Tinton Falls Mayor Peter Maclearie
Garrison Commander Col. Ricki Sullivan
Eatontown Mayor Gerry Tarantolo

The meeting was called to order by Chairperson Robert Lucky. The Open Session was convened at 7:05 p.m. in accordance with the Open Public Meetings Act.

Chair's Report:

There were 21 applications received for the position of Executive Director. Later this evening, the Authority will vote to appoint Frank Cosentino as Executive Director.

State, County and Local agencies and homeless providers are contacting us in response to our September 9 advertisements and letters concerning the Notice of Interest (NOI) process. A workshop is scheduled for them on October 17. Anyone who has contacted us will be receiving the full details on the location of the workshop.

Vice Chair Bauer and I spoke on September 15, 2006 with Assistant Secretary of the Army John Whitaker, who congratulated us on how well FMERPA is advancing and encourages the Authority to keep moving forward on its key duties.

FMERPA.ORG is the Authority's domain name, and a Web site in that name as of today is up! Please be advised that the site is now in operation and the official url address for the FMERPA site is: <http://nj.gov/fmerpa/>. I look forward to everyone's comments on upgrading the site as FMERPA's many events and obligations unfold.

Authority Member Comments:

Col. Sullivan noted that he is creating a Restoration Advisory Board in order to facilitate two-way communication regarding closure activities. Vice Chair Bauer described yesterday's meeting of the Inter-Agency Team that she Chairs as Governor Corzine's

designee, including discussions of the recent \$600,000 U.S. Department of Labor grant for assisting Fort employees during the closure process.

Elected Officials Comments:

Brief remarks were offered by Steven Hildner for Congressman Rush Holt and Scott Snyder for Congressman Frank Pallone.

The Agenda was then presented for approval, with the discussion with Prosecutor Valentin moved up to after the resolution for Frank Cosentino as Executive Director. Oceanport Mayor Chaump moved for the approval of the agenda, Eatontown Mayor Tarantolo seconded the motion and the agenda as revised was unanimously approved.

The August 16, 2006 Authority Minutes were then presented for approval, with revisions by Mayor Tarantolo at page 2 to state that the Authority Counsel concurred that the reimbursement to the New Jersey Department of Military and Veterans Affairs complies with law, and at page 3 to correct the spelling of Brian Dempsey's name. Vice Chair Bauer moved for the approval of the minutes, Eatontown Mayor Tarantolo seconded the motion and the minutes as revised were unanimously approved.

The following Agenda items were then presented.

0609-02: Appointment of Executive Director

This action is to meet the statutory requirement at Section 8 of the Act to hire and retain employees, including the appointment of an Executive Director. Authority Member Colfer moved the resolution to appoint Frank C. Cosentino of West Long Branch as Executive Director, Public Member Laurie Cannon seconded it and it was unanimously adopted.

Mr. Cosentino expressed his thanks to the Authority and pledged to dedicate himself completely and honestly to this task, and was given a round of applause.

Emergency Services:

Monmouth County Prosecutor Luis A. Valentin described to the Authority, on behalf of his office and the police chiefs of Eatontown, Oceanport and Tinton Falls, the likely increase in calls, investigations, traffic matters and continuing need for homeland security vigilance, that will come with whatever redevelopment proposals are considered by the Authority, and pledged his assistance throughout this process. Col. Sullivan said the Fort will provide emergency services through September 2011. Mayor Tarantolo noted that the Two Rivers Council of Mayors are concerned and that mutual aid with Fort Monmouth has been critical. Gene Stabulis, President of Local F-103 of the International Association of Firefighters, requested an opportunity to address fire services at a future Authority meeting. The Fort's Director of Emergency Services John Hazel committed his support to the Authority's efforts. Mr. Tom Mahedy asked Prosecutor Valentin to monitor Authority activities for adherence to existing law.

0609-03: Approval of Accounts

This action is to meet the statutory requirement at Section 8 of the Act to handle Authority funds, including the establishment of accounts and signatories. Mayor Maclearie moved the resolution regarding the accounts and to designate Chair Lucky,

Vice Chair Bauer and Executive Director Cosentino as signatories, Public Member Rosemarie Estephan seconded it and it was unanimously adopted.

0609-04: Advertisements for Staff

This action is to meet the statutory requirement at Section 8 of the Act to hire and retain employees, including advertisements for same. Mayor Tarantolo recommended that Executive Director Cosentino be given flexibility with regard to the implementation of this action and DAG Kevin Mistry advised that subsequent related approvals by the Board may reflect that. Mayor Tarantolo then moved the resolution to authorize advertisements for staff, Freeholder Burry seconded it and it was unanimously adopted.

0609-05: Approval of Evaluation Committee

This action is to meet the statutory requirement at Section 8 of the Act for the Authority to conduct its business, including approval of an Evaluation Authority as provided in the Bylaws. DAG Kevin Mistry clarified that the Evaluation Committee is for the purpose of drafting requests for proposals (RFPs) for an independent auditor, rather than all RFPs. Freeholder Burry moved the resolution to approve the Evaluation Committee comprised of Chair Lucky, Vice Chair Bauer, Freeholder Burry and Mayor Tarantolo, and the motion was seconded by Mayor Tarantolo, and it was unanimously adopted.

RFP Committee:

Chair Lucky then received Authority concurrence in the appointment of an RFP Committee comprised of Vice Chair Bauer, Freeholder Burry and Mayor Maclearie. The Committee would, as its first order of business, develop an RFP for the selection of a vendor for creation of a Reuse Plan.

Patterson Army Health Clinic (PAHC):

DMAVA Director of Military Affairs Ellen K. Stein made this presentation regarding medical services for active duty personnel and retirees, including current clinic services, TRICARE healthcare coverages, and numbers of personnel receiving services. Director Stein then described the separate Veterans Administration (VA) Clinic in an unused wing of the PAHC. Both facilities are expected to remain in the current location until October 1, 2010, after which time the VA Clinic will need to locate a new space. The VA Clinic could perhaps negotiate to serve PAHC's TRICARE insureds after 2010. Freeholder Burry read Freeholder Theodore Narozanick's letter regarding the importance of TRICARE and noted the Congressional Delegations role in continuing its availability. Ms. Lois Braymes then expressed her concern that PAHC remain open.

Bayonne Local Redevelopment Authority (BLRA):

BLRA Executive Director Nancy Kist offered practical advice on the duties of an LRA, methods of conveyance, planning, funding, building consensus, and the unique opportunity for Celebrity Cruises at BLRA.

FMERPA.ORG:

DMAVA Director of Military Affairs Ellen K. Stein offered information regarding the Authority's Web site that went live today. Ellen advised that the site is now in operation and the official url address for the FMERPA site is <http://nj.gov/fmerpa/>. The Chair particularly thanked Ellen, as well as John Ciufu and Mike Skadura.

Public Comments were sought by the Chair:

- 1) Ms. Sylvia Zurman asked that global warming be considered in the Authority's work.
- 2) Ms. Lynn Lurgalla asked for full disclosure of pollutants on the Fort.
- 3) Mr. Christopher Widdess asked for even distribution of development across the three communities.
- 4) Mr. Martin Bierbaum offered the services of the College of New Jersey for municipal land use advice.
- 5) Mr. Sam DiVita, who worked at the Fort from 1942 to 1980 and continues his association as an emeritus scientist, recalled the Fort's preeminent status in the fields of nanotechnology and ceramics, and generously provided fascinating memorabilia to the Authority for its permanent records. He also presented a proposal that the Authority include in its plan a New Jersey Nanotechnology Center for Excellence.
- 6) Mr. Tom Mahedy suggested that he had numerous concerns and was escorted from the room by local law enforcement after not agreeing to conclude his remarks.

Chairperson Lucky noted that the Authority's next meeting is on October 18, 2006 and location information will be available shortly on the Web site.

Since there were no further comments or business, a motion to adjourn was made by Mayor Chaump, seconded by Vice Chair Bauer and unanimously adopted at 9:35 p.m.